

FILED

DISTRICT COURT OF GUAM

FEB 23 2005

MARY L.M. MORAN
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(13)

Matsuno.ex

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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DANIEL MATSUNO and)
VIVIAN MATSUNO,)
)
Defendants.)

CRIMINAL CASE NO. 05-00009


UNITED STATES'
EXHIBIT LIST

COMES NOW the United States and hereby files with the Court the following proposed exhibits to be introduced in its case-in-chief:

Respectfully submitted this 23rd day of February, 2005.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and CNMI

By:


KARON V. JOHNSON
Assistant U.S. Attorney

ORIGINAL

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1)	Sales Worksheet	_____	_____
2)	Dealer Loan Requirements	_____	_____
3)	Authorization to Obtain Credit Report	_____	_____
4)	Credit Application	_____	_____
5)	Request for Employment Information	_____	_____
6)	Payroll Printout	_____	_____
7)	Copy of Payroll Check	_____	_____
8)	E-mail approving Dang's loan	_____	_____
9)	Credit Sale Contract	_____	_____
10)	Customer Order Form	_____	_____
11)	Bill of Sale	_____	_____
12)	Bank of Hawaii Transmittal letter	_____	_____
13)	Fax to Bank of Hawaii correcting Loan's name	_____	_____
14)	Original Payroll Check # 5204	_____	_____